



Home Guaranty Corporation

ROLE OF THE BOARD IN CORPORATE STRATEGY

It shall be the Board's responsibility to foster the long-term success of the Corporation and secure its sustained competitiveness in a manner consistent with fiduciary responsibility, which it shall exercise in the best interest of the Corporation, the public and the Government.

To ensure good governance of the Corporation, the Board shall establish the vision, mission and strategic objectives and key policies and procedures for the management of the Corporation, as well as the mechanism for monitoring and evaluating Management's performance.

Article II Section I, HGC Manual of Corporate Governance

